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## Board of Natural Resources Meeting

March 4, 2003, 9:00 Natural Resources Building, Room 172, Olympia, Washington

**Note:** All times are estimates to assist in scheduling & may be changed subject to the business of the day & the Board's discretion

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# AGENDA

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| <b>9:00</b>  | <b>APPROVAL OF THE MINUTES</b><br>February 4, 2003, Regular Meeting  |  |
| <br>         |  |  |
| <b>9:10</b>  | <b>PUBLIC COMMENTS FOR AGENDA ACTION ITEMS</b>   |  |
| <br>         |  |  |
| <b>9:30</b>  | <b>HCP IMPLEMENTATION/CASE STUDY</b><br><b>Panel:</b> Jon Tweedale, George Shelton & Paula Swedeen WDFW  | <b>Clay Sprague</b>  |
| <br>         |  |  |
| <b>10:30</b> | <b>BREAK</b>   |  |
| <br>         |  |  |
| <b>10:45</b> | <b>LAND TRANSACTIONS (Action Items)</b><br>Monte Cristo TLT # 02-73143<br>Kennewick 16, Parcel A Land Bank Sale # 02-74416<br>Kennewick 16, Parcel C Land Bank Sale # 02-74592<br>Pasco 14 Land Bank Sale # 02-74415 | <b>Debi Van Buren</b><br><b>Julie Armbruster</b><br><b>Julie Armbruster</b><br><b>Julie Armbruster</b>         |
| <br>         |  |  |
| <b>11:15</b> | <b>TIMBER SALES (Action Item)</b><br>Marketing Update/Statewide Update<br>Proposed Timber Sales for April<br>Knight's Knife Presentation<br>Approval of April 2003 Timber Sales                                      | <b>Jon Tweedale</b><br><b>Jon Tweedale</b><br><b>Bill Wallace &amp; Laurie Bergvall</b><br><b>Jon Tweedale</b> |
| <br>         |  |  |
| <b>12:00</b> | <b>LUNCH BREAK</b>   |  |
| <br>         |  |  |
| <b>12:45</b> | <b>CHAIR REPORTS</b><br>Survey Fee Increase Update<br>Roads Update<br>Lake Whatcom Update  | <b>Jim Hurst</b><br><b>Jim Hurst</b><br><b>Jack Hulsey</b>   |
| <br>         |  |  |
| <b>1:30</b>  | <b>BOARD DISCUSSION</b>  | <b>Doug Sutherland</b>   |
| <br>         |  |  |
| <b>1:45</b>  | <b>PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST</b>   |  |
| <br>         |  |  |
| <b>2:00</b>  | <b>EXECUTIVE SESSION</b><br>To discuss anticipated litigation, pending litigation, or any<br>matter suitable for Executive Session under RCW 42.30.110   |  |
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| <b>2:45</b>  | <b>ADJOURN</b>   |  |
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